

PRESS RELEASE

Shareholders' Meeting

Lists of nominations for the Board of Directors and Board of Statutory Auditors published

BOLOGNA, 9 April 2013 – In accordance with current legislation the lists submitted by the majority shareholder, Finsoe S.p.A. – Finanziaria dell'Economia Sociale S.p.A. - for the appointment of Unipol Gruppo Finanziario S.p.A's Board of Directors and Board of Statutory Auditors, which is on the agenda for the Ordinary Shareholders' Meeting called for 30 April 2013 in single call, are available to the public from the Company's registered office, from Borsa Italiana S.p.A. and on the Company's website (www.unipol.it Corporate Governance>Shareholders' Meetings>Shareholders' Meeting April 2013), accompanied by the required documentation.

Unipol Gruppo Finanziario S.p.A.
www.unipol.it

Contacts

Institutional and Media Relations

Stefano Genovese
Unipol Gruppo Finanziario
Tel. +39 06 4777 1207/335 588 9763
stefano.genovese@unipol.it
press@unipol.it

Investor Relations

Adriano Donati
Unipol Gruppo Finanziario
Tel. +39 051 507 7933
investor.relations@unipol.it

Carla Chiari
Unipol Gruppo Finanziario
Tel. +39 02 5181 5021/338 720 7314
carla.chiari@unipol.it

Barabino & Partners

Massimiliano Parboni
m.parboni@barabino.it
Tel. +39 06 679 2929/335 830 4078
Giovanni Vantaggi
g.vantaggi@barabino.it
Tel. +39 02 7202 3535/328 831 7379

Unipol Gruppo Finanziario S.p.A.